

**MINUTES OF THE HOUSTON TOWER COMMISSION**  
**Monday, December 19, 2005**  
**Held at Annex City Council Chamber, Public Level, City Hall Annex Building**  
**900 Bagby Street, Houston TX 77002**  
**3:30 p.m.**

**CALL TO ORDER**

Chairman, Todd Litton, called the meeting to order at 3:37 p.m. The following commission members noted with "P" were present during all or portions of the meeting and the members noted with "A" were absent.

Todd C. Litton	P
Bessie M. Swindle	A
Ray Bailey, FAIA	P
Virginia Parras	A
Dr. Shin-Shem Steven Pei	P
Elaine Gaskamp	P
John Melcher	P

**I. CONSIDERATION OF THE NOVEMBER 28, 2005 MEETING MINUTES**

Motion was made by Mrs. Gaskamp seconded by Mr. Melcher, to approve the November 28, 2005 meeting minutes, with corrections. Motion carried unanimously.

**II. PUBLIC HEARING AND CONSIDERATION OF WAIVER REQUESTS:**

**A. 05-T-0498 7013 Homestead Road**

Motion was made by Mrs. Gaskamp, seconded by Mr. Melcher, to approve the waiver for item IIA. Motion carried unanimously.

Speaker for item IIA: Vincent Huebinger, Roger Delaney

**III. COMMENTS FROM THE COMMISSION AND THE PUBLIC**

Speaker: Roger Delaney

**IV. ADJOURNMENT**

There being no further business before the Commission, Chairman, Todd Litton, adjourned the meeting at 3:52 p.m.



**Marlene L. Gafrick, Secretary**



**Todd Litton, Chairman**